DOCUMENTS UNDER SEAL ☐		TOTAL TIME (mins): 12	

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Wings Hom	REPORTER/FTR 9:47-9:59	
MAGISTRATE JUDGE NANDOR J. VADAS	DATE July 11, 2008	NEW CASE ☐	CASE NUMBER 4-08-70393 WDB

FILED

2008 JUL 11 PM 2:02

RICHARD W. WIEKING
U.S. DISTRICT COURT
NO DIST OF CA

APPEARANCES

DEFENDANT Daniel Leonard Gordon	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ethan Balogh	PD. ☐ RET. ☐ APPT. ☐
U.S. ATTORNEY Nicole Kim for J. Mann	INTERPRETER			FIN. AFFT ☐ SUBMITTED	COUNSEL APPT'D ☐
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Paul Mamaril		DEF ELIGIBLE FOR ☐ APPT'D COUNSEL	PARTIAL PAYMENT ☐ OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR

☐ INITIAL APPEAR	☐ PRELIM HRG	☐ MOTION	☐ JUGM'T & SENTG	☐ STATUS
☐ I.D. COUNSEL	☐ ARRAIGNMENT	☐ BOND HEARING	☐ INITIAL APPEAR REV PROB OR S/R	☐ OTHER
☒ DETENTION HRG	☐ ID / REMOV HRG	☐ CHANGE PLEA	☐ PROB. REVOC.	☐ ATTY APPT HEARING

INITIAL APPEARANCE

☐ ADVISED OF RIGHTS	☐ ADVISED OF CHARGES	☐ NAME AS CHARGED IS TRUE NAME	☐ TRUE NAME:

ARRAIGNMENT

☐ ARRAIGNED ON INFORMATION	☐ ARRAIGNED ON INDICTMENT	☐ READING WAIVED SUBSTANCE	☐ WAIVER OF INDICTMENT FILED

RELEASE

☐ RELEASED ON O/R	☐ ISSUED APPEARANCE BOND	AMT OF SECURITY $	SPECIAL NOTES	☐ PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED ☐ CASH $		CORPORATE SECURITY ☐		REAL PROPERTY: ☐

☐ MOTION FOR DETENTION	☐ PRETRIAL SERVICES REPORT	☒ DETAINED	☐ RELEASED	☐ DETENTION HEARING AND FORMAL FINDINGS WAIVED	☒ REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

☐ CONSENT ENTERED	☐ NOT GUILTY	☐ GUILTY	GUILTY TO COUNTS: ☐
☐ PRESENTENCE REPORT ORDERED	☐ CHANGE OF PLEA	☐ PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 7-17-08	☐ ATTY APPT HEARING	☐ BOND HEARING	☐ STATUS RE: CONSENT	☐ STATUS / TRIAL SET
AT: 10:00 a.m.	☐ SUBMIT FINAN. AFFIDAVIT	☒ PRELIMINARY HEARING OR ARRAIGN- MENT	☐ CHANGE OF PLEA	☐ OTHER
BEFORE HON. WDB	☐ DETENTION HEARING		☐ MOTIONS	☐ JUDGMENT & SENTENCING
☐ TIME WAIVED	☐ TIME EXCLUDABLE UNDER 18 § USC 3161	☐ IDENTITY / REMOVAL HEARING	☐ PRETRIAL CONFERENCE	☐ PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Govt to submit detention order.

cc: Gloria, Ivy

DOCUMENT NUMBER: